July 9, 2014 City of Ocean City PLANNING BOARD REGULAR MEETING MINUTES

The Meeting was called to order at 6:00 by John Loeper; asked everyone to rise for flag salute; announced meeting had been advertised pursuant to P.L. 1975, Chapter 231 also known as the Open Public Meetings Act.

Planning Board Roll Call:

Present: Mr. Adams, Mr. Jessel, Mr. Jones, Mr. Loeper, Mr. Sheppard and Mr. Shuster.

Absent: Mr. Dattilo, Mr. McClellan.

Gary Griffith, the Solicitor for the Board, Randall Scheule was the Professional Planner for the Board, Roger McLarnon was the Professional Engineer for the Board and Jaime Cornell-Fine was Secretary for the Board.

New Business:

1. PMS14-013 Doris McHugh, 1140 Asbury Avenue, Block 1105, Lot 26, CB1 Zone

Existing: Vacant

Proposed: Minor site plan for new mixed use structure

Attorney: None.

Professionals: Christina Amey, PO Box 1320, Ocean City, provided details of proposed development.

Exhibit(s): A-1: revised sheet Z-1 dated 7/9/14

Public comment: None.

Granted 6-0; needs revisions, recorded deed restriction, SESC, utility letters and cost estimate

Old Business:

- 1. Resolution(s) for: PMN14-005 Samicah; PMS14-001 JWR: both adopted unanimously.
- 2. Adopt 6/11/14 meeting minutes: adopted unanimously
- 3. Subcommittee reports: Mr. Loeper provided an update on various revisions the Subcommittee is reviewing.

Adjournment: 6:45 pm

Adopted: 81314

JAME M. CORNELL-FINE Planning Board Secretary